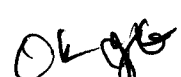
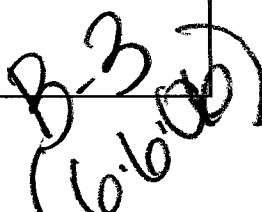


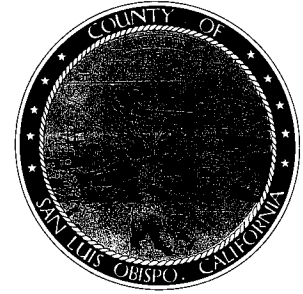
COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS

AGENDA ITEM TRANSMITTAL

| | | | | | |
|---|--|-----------------------------------|--|---|--|
| (1) DEPARTMENT Administrative Office | | (2) MEETING DATE June 6, 2006 | | (3) CONTACT/PHONE Nikki J. Schmidt (805) 781-5496 | |
| (4) SUBJECT Request to approve a budget adjustment in the amount of \$11,890 from unanticipated revenues to Fund Center 331 – Fish and Game, professional and special services account. | | | | | |
| (5) SUMMARY OF REQUEST In April 2006, the County's Fish and Game Fine Committee received revenue in the amount of \$50,000 from an environmental lawsuit brought against MCP Urethanes, Inc. by the United States Attorney General's Office. These funds are to be used to support the California Department of Fish and Game's efforts to enforce environmental laws within the County including the maintenance of the Department's vessel, known as the "Bluefin". Subsequent to receiving the funds, it was necessary to replace the generator (\$11,611) aboard the "Bluefin" vessel. In addition, two new computer hard drives were required to be purchased (\$279) in order to image the contents of two seized computers. Those funds are also included in the requested appropriation. | | | | | |
| (6) RECOMMENDED ACTION It is recommended that your Board approve a budget adjustment, by 4/5th vote, in the amount of \$11,890 from unanticipated revenues to Fund Center 331 - Fish and Game, professional and special services account. | | | | | |
| (7) FUNDING SOURCE(S) Fund Center 331 – Fish and Game Unanticipated Revenues | | (8) CURRENT YEAR COST \$11,611 | | (9) ANNUAL COST N/A | |
| (10) BUDGETED? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> N/A | | | | | |
| (11) OTHER AGENCY/ADVISORY GROUP INVOLVEMENT (LIST): Staff from the local California Department of Fish and Game will be responsible for determining the uses for these funds. | | | | | |
| (12) WILL REQUEST REQUIRE ADDITIONAL STAFF? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, How Many? _____ <input type="checkbox"/> Permanent _____ <input type="checkbox"/> Limited Term _____ <input type="checkbox"/> Contract _____ <input type="checkbox"/> Temporary Help _____ | | | | | |
| (13) SUPERVISOR DISTRICT(S) <input type="checkbox"/> 1st, <input type="checkbox"/> 2nd, <input type="checkbox"/> 3rd, <input type="checkbox"/> 4th, <input type="checkbox"/> 5th, <input checked="" type="checkbox"/> All | | | (14) LOCATION MAP <input type="checkbox"/> Attached <input checked="" type="checkbox"/> N/A | | (15) Maddy Act Appointments Signed-off by Clerk of the Board |
| (16) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Presentation <input type="checkbox"/> Board Business (Time Est. _____) | | | (17) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions (Orig + 4 copies) <input type="checkbox"/> Contracts (Orig + 4 copies) <input type="checkbox"/> Ordinances (Orig + 4 copies) <input type="checkbox"/> N/A | | |
| (18) NEED EXTRA EXECUTED COPIES? <input type="checkbox"/> Number: _____ <input type="checkbox"/> Attached <input checked="" type="checkbox"/> N/A | | | (19) APPROPRIATION TRANSFER REQUIRED? <input type="checkbox"/> Submitted <input checked="" type="checkbox"/> 4/5th's Vote Required <input type="checkbox"/> N/A | | |
| (20) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) Doc. #0019000188 | | | (21) W-9 <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes | | (22) Agenda Item History <input type="checkbox"/> N/A Date _____ |
| (23) ADMINISTRATIVE OFFICE REVIEW <div style="text-align: center; margin-top: 20px;">   </div> | | | | | |

County of San Luis Obispo

COUNTY GOVERNMENT CENTER, RM. 370 • SAN LUIS OBISPO, CALIFORNIA 93408 • (805) 781-5011



TO: BOARD OF SUPERVISORS
FROM: NIKKI J. SCHMIDT, ADMINISTRATIVE ANALYST
DATE: JUNE 6, 2006

DAVID EDGE
COUNTY ADMINISTRATOR

SUBJECT: REQUEST TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$11,890 FROM UNANTICIPATED REVENUES TO FUND CENTER 331 - FISH AND GAME, PROFESSIONAL AND SPECIAL SERVICES ACCOUNT

Recommendation

It is recommended that your Board approve a budget adjustment, by 4/5th vote, in the amount of \$11,890 from unanticipated revenues to Fund Center 331 - Fish and Game, professional and special services account.

Discussion

In April 2006, the County's Fish and Game Fine Committee received revenue in the amount of \$50,000 from an environmental lawsuit brought against M.P. Urethane, Inc. by the United States Attorney General's Office. These funds were provided to our County's Fish and Game Fine Committee, as a pass through, to support the California Department of Fish and Game's efforts to enforce environmental, wildlife, and natural resource law within San Luis Obispo County. Included within these efforts are the operation and maintenance of the Department of Fish and Game's vessel, known as the "Bluefin" as well as the acquisition and operation of a roadside checkpoint trailer. The settlement money is to be used solely for Department of Fish and Game's enforcement purposes. Staff within the local Fish and Game Department are responsible for making determinations regarding the use of these funds.

Subsequent to receiving the funds, it was necessary to replace the generator aboard the "Bluefin" vessel. The cost incurred to do so was \$11,611. The Board is being asked to appropriate these funds in order to pay for the generator. In addition, two new computer hard drives were required to be purchased (\$279) in order to image the contents of two seized computers. Those funds are included in the requested appropriation.

Other Agency Involvement/Impact

Staff from the local California Department of Fish and Game will be responsible for determining the uses for these funds. The County's Fish and Game Fines Committee will be the point of contact between the Department of Fish and Game and the County.

Handwritten signature/initials

BOARD OF SUPERVISORS

June 6, 2006

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Financial Considerations

The revenue to fund this expenditure is from an environmental lawsuit brought by the United States Attorney General's Office and is to be used to support the law enforcement activities of the local California Department of Fish and Game. These funds are considered a "pass through" and no support is needed from the General Fund.

Results

That the M.P. Urethane settlement funds will be used by the Department of Fish and Game for enforcement of environmental, wildlife, and natural resource laws in the manner required by the Plea Agreement and Court Order.

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